



KANORIA CHEMICALS & INDUSTRIES LIMITED

KC-13/



Registered Office
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel : 2249-9472/9473/9474
Fax : 91-33-22499466
CIN: L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

8th September, 2014

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

This is to inform that Shri A. Vellayan, Prof. S. L. Rao, Shri G. Parthasarathy, Shri Amitav Kothari, Shri H. K. Khaitan and Shri Ravinder Nath, the existing Directors of the Company have been appointed as Independent Directors of the Company at the 54th Annual General Meeting of the Company held on 5th September, 2014.

Further, please note that the Company has issued the necessary appointment letter to each of them as required under the applicable laws.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary